

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ☒ No _____ **Judge Assigned:** TSE
City Alexandria **Superseding Indictment** _____ **Criminal Number:** 1:11-CR-381
County/Parish _____ **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____**Defendant Name:** Hector Xavier Monsegur **Alias Name(s)** Xavier DeLeon, Sabu, Leon**Address:** [REDACTED], New York, NY 10009**Employment:** _____

Birth date [REDACTED]/1983 **SS#** [REDACTED]-6019 **Sex** M **Race** White **Nationality** U.S. **Place of Birth** U.S.
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No _____ Yes _____ **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:**Arrest Date** June 7, 2011

☒ **Already in Federal Custody as of** June 7, 2011 **in** S.D.N.Y.
 _____ **Already in State Custody** _____ **On Pretrial Release** _____ **Not in Custody** _____
 _____ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested** _____
 _____ **Arrest Warrant Pending** _____ **Detention Sought** _____ **Bond** _____

Defense Counsel Information:

Name: Peggy Cross ☒ **Court Appointed** **Counsel conflicted out:** _____
Address: FD of New York _____ **Retained** _____
Telephone: 212-417-8700 ☒ **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:**AUSA** John Eisinger **Telephone No:** 703-299-3700 **Bar #** 65428**Complainant Agency, Address & Phone Number or Person & Title:**Special Agent Michael Nail, FBI**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	<u>18 USC § 1030(a)(5)(A)</u>	<u>Computer Fraud</u>	<u>1</u>	<u>Class C Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: August 4, 2011 **Signature of AUSA:** 